



AGENDA: Friday, September 22, 2006
County Board Conference Room
421 Nebraska Street, Sturgeon Bay WI
Finance Committee Regular Meeting

- I. Call Meeting To Order at 8:00 a.m.
- II. Adopt the Duly Posted Agenda
- III. Approve Minutes of August 14, 2006, Regular Meeting and August 16, 2006 joint meeting with Admin.
- IV. Correspondence
- V. Public Comment
- VI. Old Business
 - a. In Rem Update by Corporation Counsel
 - b. Former Gary's Mobil Site
 - c. Maplewood Site
 - d. Status of Memorial Fund – Will Jeanquart
- VII. Treasurer's Monthly Report – July 2006
 - a. Travel/Training: Annual Fall Seminar, October 11-13, 2006, Superior – Jay Zahn
- VIII. Finance Director Department Update
 - a. Update on Investment Report
 - b. Checking Account Summary
 - c. Contingency Fund Status
 - d. Health Insurance - Discussion
- IX. New Business
 - a. Attainable Housing Application – Sam Perlman, DCEDC
 - b. Proposed 2007 Budget – County Administrator / County Finance Director
 - c. Carlson Plan Update – Transfer of Funds
- X. Next Meeting Date(s):
 - October 11 – Final Review of Budget – Recommendation to County Board
- XI. Approve Bills
- XII. Adjourn